



Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: May 28, 2024

- Consent Agenda Item
- New Item for Discussion
- Previously Discussed Item
- Miscellaneous

ITEM #: 1

INITIATED BY: Evelyn Lees

- Information Attached
- Bring Paperwork from Previous Meeting
- Verbal
- No Paperwork at Time of Packets

**BOARD OF PUBLIC WORKS AND SAFETY – EXECUTIVE SESSION
CITY OF NOBLESVILLE
MAY 14, 2024**

The Board of Public Works and Safety met in executive session on Tuesday, May 14, 2024. Jack Martin called the meeting to order pursuant to public notice at 8:46 a.m. with the following members present: John Ditslear, Laurie Dyer, and Rick Taylor. Robert Elmer was absent.

Also present were City Clerk Evelyn Lees, City Attorney Jonathan Hughes, and Department Directors.

The undersigned hereby certify that the only topics discussed were personnel pursuant to IC 5-14-1.5-6.1(b)(7), for discussion of records classified as confidential by state or federal statute.

The meeting was adjourned at 8:59 a.m.

JACK MARTIN, PRESIDENT

JOHN DITSLEAR, MEMBER

LAURIE DYER, MEMBER

RICK TAYLOR, MEMBER

ATTEST:

EVELYN L. LEES, CLERK
CITY OF NOBLESVILLE